

March 16, 2021

NOTICE


To All Members of the Board of Education of Jefferson County, Kentucky:

The Chair of the Board of Education is calling a special meeting of the Board of Education to be held on **Tuesday, March 23, 2021, at 6 p.m.** at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky. This meeting will be conducted via video-teleconference pursuant to KRS 61.823 and KRS 61.826. The primary location for this meeting and where all members can be seen and heard by the public will be Stewart Auditorium, VanHoose Education Center. Members are permitted to attend in-person or via video-teleconference pursuant to KRS 61.826. The agenda is attached.

In light of the Governor having declared a state of emergency within the Commonwealth on March 6, 2020, as a result of the COVID-19 outbreak and in compliance with guidance issued by the Executive Branch on March 12 and 16, 2020, regarding the conduct of meetings of state boards and commissions during the emergency period, public attendance at this meeting is permitted, however please be advised that **COVID-related mitigation efforts will require a severely reduced seating capacity in Stewart Auditorium to ensure social distancing.** As a result, all interested members of the public are strongly encouraged to participate by video-teleconference, which will be available for live public viewing at the following link: [JCBE MEETING VIDEO](#). All members can be seen and heard by viewing this live link.

Until meeting room capacity returns to normal, members of the public will have the opportunity to voice opinions or express concerns by submitting remarks via email. Remarks should be limited to 500 words or less and sent to the Assistant Secretary to the Board ([angela.gilpin@jefferson.kyschools.us](mailto:angela.gilpin@jefferson.kyschools.us)) for dissemination purposes prior to the meeting. Public remarks will be shared with each Board member and recorded in the Official Minutes.

  
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Diane Porter, Chair  
Board of Education of Jefferson County, Kentucky

  
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Martin A. Pollio, Ed.D., Secretary  
Board of Education of Jefferson County, Kentucky



## **JEFFERSON COUNTY BOARD OF EDUCATION**

**Agenda for March 23, 2021, 6 p.m. Special Business Meeting**

**Video-Teleconference from VanHoose Education Center**

- I. Moment of Silence**
- II. The Pledge of Allegiance**
  - A. Vision Statement**
- III. Recommendation for Approval of Meeting Agenda**
- IV. Recommendation for Approval of Minutes of Previous Meeting**
- V. Superintendent's Report**
- VI. Persons Requesting to Address the Board (Deferred to Email Due to COVID Attendance Limitations)**
- VII. Action Items**
  - A. Recommendation for Approval of the Proposed 2020-2021 Graduation Schedule**
- VIII. Information Items**
  - A. Acceptance of Report on Organizational Coherence**
  - B. Acceptance of Update on the District's Racial Equity Policy**
- IX. Consent Calendar**
  - A. Report of Certified Leaves**
  - B. Report of Personnel Actions**
  - C. Recommendation for Approval of Bids and Revised BG-1 Forms**
    - 1. Stage Floor Replacement at Atherton High School**
    - 2. Gym Floor Replacement at Highland Middle School**
  - D. Recommendation for Approval of Contract Completions and BG-4 Forms**
    - 1. Boiler Replacement at Jefferson County Traditional Middle School**
    - 2. Replacement at Zachary Taylor Elementary School**
  - E. Recommendation for Approval of Project Closeouts and BG-5 Forms**
    - 1. Track Conversion & Resurfacing at Ballard High School**
    - 2. Partial Roof Replacement at Fairdale Elementary School**
  - F. Recommendation for Approval of Construction Change Orders**
  - G. Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendments**
  - H. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
  - I. Acceptance of Orders of the Treasurer**
    - 1. Acceptance of Orders of the Treasurer-Invoices**
    - 2. Acceptance of Orders of the Treasurer-Purchase Orders**
    - 3. Acceptance of Orders of the Treasurer-Vouchers**
  - J. Acceptance of Donations, Grants, and Funding**
    - 1. Acceptance of Donations and Small Grants**
    - 2. Acceptance of Funding from the Jefferson County Public Education Foundation**
  - K. Recommendation for Approval of Agreements**
    - 1. Recommendation for Approval of Memorandum of Understanding with Digital Promise Global**

**2.** Recommendation for Approval of Data Sharing Agreement with Carnegie Learning, Inc., dba Scientific Learning Corporation

**3.** Recommendation for Approval of Louisville Water Company Water Main Extension Refunding Agreement for the New Elementary School – Dixie Corridor.

**4.** Recommendation for Approval of District Agreement to Participate in Local Laboratories of Learning

**L.** Recommendation for Approval of Carl D. Perkins Career and Technical Education Assurances

**M.** Recommendation for Approval of JCPS Request to the Kentucky Board of Education to Not Administer the BRIGANCE Assessment in the 2020-2021 School Year

**X.** Board Planning Calendar

**XI.** Committee Reports

**XII.** Board Reports

**XIII.** Executive Session (If Needed)

**XIV.** Action Item (If Needed)

**XV.** Adjournment

**Revised 3/22/2021**